

MINUTES OF THE
WEST LAFAYETTE REDEVELOPMENT COMMISSION
April 18, 2003

Redevelopment Commission members present: Steve Belter, Chris Corrigan, Earle Nay, and Patsy Hoyer. Also in attendance: City Attorney Bob Bauman, Development Director Josh Andrew, Allen Grady, Bev Shaw and Charlotte Martin of the Development Department, Clerk-Treasurer Judy Rhodes, Parks Superintendent Joe Payne, Council member Patti O'Callaghan, Tom Gall of TJ Gall & Associates, and citizens and members of the media.

Mr. Belter called the meeting to order at 12:35 pm.

OLD BUSINESS

Mr. Nay made a motion to approve the March 14, 2003 minutes. Mrs. Hoyer seconded. The motion passed unanimously 3-0.

NEW BUSINESS

Mr. Nay made a motion to authorize the Trustee to pay claims. Mrs. Hoyer seconded.

Mr. Bauman stated that in reference to Lindberg Road, they have finished all the piles and they are doing the pile caps. My understanding is that it is all moving along. The paving will be more weather dependant. We are still shooting for August.

Mr. Nay asked if they will still open the road to traffic if the trails and the curbs aren't done. Mr. Bauman stated that they do curbs before they pave.

Mr. Nay asked if the trails would be last. Mr. Payne stated that they have already paved the course on the trail.

Mr. Nay asked why it's being held up then if it looks done. Mr. Gall stated that it will be opened once it's paved.

Mr. Belter asked if there were any other questions or comments. None were made. The motion passed unanimously 3-0.

Mr. Gall stated that he has a change order on the trails project. All the change orders will come to and be paid for by the Redevelopment Commission. This change order is for two items that were required to be revised in the plan by the state. The large portion of this change order is to connect the parks maintenance barn to the sanitary sewer. The total amount of changes is \$25,911. It has been signed off by the Redevelopment Authority. Even though they are not paying for it, you are both the contracting entities.

Mr. Belter asked if we are still in our contingency amount. Mr. Gall answered yes.

Mr. Bauman stated that these kind of change orders are going to be a regular occurrence with a project like this that has a lot of site work in areas where we know that there are spots of bad soils. That's why we have a significant budget for contingencies.

Mr. Nay asked if there will be any pedestrian light where the trail crosses 52 near Northwestern. Mr. Payne stated that we've done a design and they've modified it a little bit. The new design has been received and it will cross Cumberland from north to south and south to north and across 52 from east to west and west to east. There will be a pedestrian phase added to that.

Mr. Belter asked if there were any other questions or comments regarding this change order. None were made.

Mr. Nay made a motion to approve Change Order #1. Mrs. Hoyer seconded. The motion passed unanimously 3-0.

Mr. Andrew stated that we have a potential new client for the Brown Street portion of Wabash Landing. It's a food vendor.

Mr. Bauman stated that you probably already know, but they are continuing to make progress down at Scotty's on the foundation work. Everybody is impressed by the neat job that the contractors are doing.

Mr. Andrew stated that the Hilton is selling more breakfasts than people that are staying at the hotel. It seems to be a popular meeting area.

Mr. Nay stated that a citizen reported to him a rough spot on the walk near the theater; some sunk in bricks around the curve up in between the pedestrian way.

Mr. Belter stated that the next meeting is set for May 23rd at noon. The Commission scheduled the following meeting for June 19th, Thursday, at 4:30 pm.

Mr. Nay made a motion to adjourn. Mr. Corrigan seconded. The meeting adjourned at 12:50 pm.

Respectfully submitted,

Francis Earle Nay, Recording Secretary

Approved:

Stephen Belter, President

/clp

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